

SPECIAL TRIBAL COUNCIL MEETING
INTER-OFFICE FOLLOW-UP

MEETING DATE: August 07, 2020

P A G E : 1

#1. MOTION WAS MADE BY DELRAY DEMERY, SECONDED BY CAROLINE THOMPSON, TO APPROVE OF THE AGENDA WITH ADDITIONS FOR AUGUST 7, 2020.

ROLL CALL VOTE: FAITH, JR., MIKE – EXCUSED

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, “Ben” Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	EX.
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	L.
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira [CHAIRING]	N.V.
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	EX.

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 3 – EXCUSED 1 – LATE

ECONOMICS COMMITTEE – Samuel “Ben” Harrison reporting
August 4, 2020 [SPECIAL]

#2. MOTION WAS MADE BY SAMUEL “BEN” HARRISON, SECONDED BY WARREN HAWK, TO APPROVE TO ISSUE A NON-LEASE HAY CUTTING PERMIT ON TRIBAL TRACT T516 TO VIOLET SCHMEICHEL.

ROLL CALL VOTE: FAITH, JR., MIKE – EXCUSED

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, “Ben” Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	EX.
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	L.
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira [CHAIRING]	N.V.
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	EX.

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 3 – EXCUSED 1 – LATE

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P A G E : 2

#3. MOTION WAS MADE BY SAMUEL “BEN” HARRISON, SECONDED BY AVIS LITTLE EAGLE, TO APPROVE TO CANCEL DALLAS AND CHANCE SCHOTT’S LEASES FOR REFUSING TO SIGN EASEMENTS FOR ECONOMIC DEVELOPMENT TO A WATER LINE PROJECT FOR THE TRAVEL CENTER IN BEAR SOLDIER.

ROLL CALL VOTE: FAITH, JR., MIKE – EXCUSED

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, “Ben” Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	EX.
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	L.
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira [CHAIRING]	N.V.
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	EX.

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 3 – EXCUSED 1 – LATE

KENEL DISTRICT – Delray Demery reporting.
July 20, 2020 [REGULAR]

#4. MOTION WAS MADE BY DELRAY DEMERY, SECONDED BY SUSAN AGARD, TO APPROVE THE TREASURER’S REPORT FOR JUNE AND JULY 2020. [KENEL DISTRICT]

ROLL CALL VOTE: FAITH, JR., MIKE – EXCUSED

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, “Ben” Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	EX.
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	L.
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira [CHAIRING]	N.V.
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	EX.

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 3 – EXCUSED 1 – LATE

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P A G E : 3

#5. MOTION WAS MADE BY DELRAY DEMERY, SECONDED BY JOHN PRETTY BEAR, TO APPROVE TO GET REIMBURSED – ELDERLY PROGRAM – FROM THE STANDING ROCK SIOUX TRIBE FROM MARCH 1ST UNTIL PRESENT FROM CARES ACT, \$9,275.28.

ROLL CALL VOTE: FAITH, JR., MIKE – EXCUSED

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, “Ben” Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	EX.
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	L.
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira [CHAIRING]	N.V.
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	EX.

VOTE: YES – 12 NO – 0 NOT VOTING – 1

MOTION CARRIED 3 – EXCUSED 1 – LATE

#6. MOTION WAS MADE BY DELRAY DEMERY, SECONDED BY CAROLINE THOMPSON, TO APPROVE TO GET REIMBURSED FROM STANDING ROCK TRIBE NUTRITION FOR THE ELDERLY FROM OCTOBER 2018 TO MARCH 2020 FOR MONIES SPENT FOR THE ELDERLY IN KENEL FOR MEALS, AMOUNT OF \$20,846.87.

ROLL CALL VOTE: FAITH, JR., MIKE – EXCUSED

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, “Ben” Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	EX.
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	L.
PRETTY BEAR, John	N.V.	TAKEN ALIVE, Ira [CHAIRING]	N.V.
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	N.V.	WALKER, Charles	EX.

VOTE: YES – 10 NO – 0 NOT VOTING – 3

MOTION CARRIED 3 – EXCUSED 1 – LATE

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P A G E : 4

#7. MOTION WAS MADE BY DELRAY DEMERY, SECONDED BY CAROLINE THOMPSON, TO APPROVE TO PUT RUMBLE STRIPS AND CROSS WALK TO THE STORE IN KENEL.

ROLL CALL VOTE: FAITH, JR., MIKE – EXCUSED

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, “Ben” Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	EX.
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira [CHAIRING]	N.V.
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	N.V.	WALKER, Charles	EX.

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED 3 – EXCUSED

#8. MOTION WAS MADE BY DELRAY DEMERY, SECONDED BY SUSAN AGARD, TO APPROVE OF KENEL LOCAL DISTRICT CARES BUDGET FROM MARCH 1, 2020 – DECEMBER 30, 2020.

ROLL CALL VOTE: FAITH, JR., MIKE – EXCUSED

BOBTAIL BEAR, Verdell	N.V.	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, “Ben” Samuel	YES	LITTLE EAGLE, Avis	NO
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	EX.
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira [CHAIRING]	N.V.
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	N.V.	WALKER, Charles	EX.

VOTE: YES – 9 NO – 2 NOT VOTING – 3

MOTION CARRIED 3 – EXCUSED

#9. MOTION WAS MADE BY DELRAY DEMERY, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE TO HAVE MOBRIDGE CITY AND SITTING BULL STAMPEDE COMMITTEES TO REMOVE THE NAME SITTING BULL FROM ANY AND ALL ACTIVITIES IN THE FUTURE BY RESOLUTION AND TO HAVE MOBRIDGE TRIBUNE

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P A G E : 5

MOTION #9 IS CONTINUED.

RETRACT ARTICLE OF THE INDIAN RELAY REGARDING COVID-19, BY RESOLUTION.

ROLL CALL VOTE: FAITH, JR., MIKE – EXCUSED

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, “Ben” Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	EX.
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira [CHAIRING]	N.V.
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	N.V.	WALKER, Charles	EX.

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED 3 – EXCUSED 1 – LATE

#10. MOTION WAS MADE BY DELRAY DEMERY, SECONDED BY NOLA TAKEN ALIVE, TO APPROVE OF THE KENEL DISTRICT MINUTES FOR JULY 20, 2020.

ROLL CALL VOTE: FAITH, JR., MIKE – EXCUSED

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	YES	HAWK, Warren	YES
HARRISON, “Ben” Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	EX.
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira [CHAIRING]	N.V.
THOMPSON, Caroline	YES	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	N.V.	WALKER, Charles	EX.

VOTE: YES – 12 NO – 0 NOT VOTING – 2

MOTION CARRIED 3 – EXCUSED

#11. MOTION WAS MADE BY NOLA TAKEN ALIVE, SECONDED BY SAMUEL “BEN” HARRISON, TO APPROVE TO SET ASIDE 4 MILLION FOR THE EIGHT (8) DISTRICTS, WITH \$500,000.00 PER DISTRICT FROM COVID 1700 FUND, TO BEGIN REIMBURSEMENTS.

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P A G E : 6

MOTION #11 IS CONTINUED.

MOTION WAS WITHDRAWN.

#12. MOTION WAS MADE BY KORY MCLAUGHLIN, SECONDED BY WARREN HAWK, TO APPROVE OF THE CARES ACT FUND BUDGET IN THE AMOUNT OF \$31,372,020.78, **BY RESOLUTION.**

ROLL CALL VOTE: FAITH, JR., MIKE – EXCUSED

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	EX.	HAWK, Warren	YES
HARRISON, “Ben” Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	EX.
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	NO	TAKEN ALIVE, Ira [CHAIRING]	N.V.
THOMPSON, Caroline	EX.	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	EX.

VOTE: YES – 10 NO – 1 NOT VOTING – 1

MOTION CARRIED 5 – EXCUSED

#13. MOTION WAS MADE BY NOLA TAKEN ALIVE, SECONDED BY WARREN HAWK, TO APPROVE TO AMEND MOTION #21 OF TRIBAL COUNCIL MEETING ON JUNE 16, 2020, (*MOTION WAS MADE BY CHARLES WALKER, SECONDED BY SUSAN AGARD, TO APPROVE OF BIA COVID-19 BUDGET IN THE AMOUNT OF \$2,407,613.00 FOR PROGRAM NUMBER 3073*) TO INCLUDE **“BY RESOLUTION”**.

ROLL CALL VOTE: FAITH, JR., MIKE – EXCUSED

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	EX.	HAWK, Warren	YES
HARRISON, “Ben” Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	EX.
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	YES
PRETTY BEAR, John	YES	TAKEN ALIVE, Ira [CHAIRING]	N.V.
THOMPSON, Caroline	EX.	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	EX.

VOTE: YES – 11 NO – 0 NOT VOTING – 1

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P A G E : 7

MOTION #13 IS CONTINUED.

MOTION CARRIED 5 – EXCUSED

#14. MOTION WAS MADE BY VERDELL BOBTAIL BEAR, SECONDED BY SUSAN AGARD, TO APPROVE TO ADJOURN THE SPECIAL TRIBAL COUNCIL MEETING AT 1:28 P.M.

ROLL CALL VOTE: FAITH, JR., MIKE – EXCUSED

BOBTAIL BEAR, Verdell	YES	AGARD, Susan	YES
DEMERY, Delray	EX.	HAWK, Warren	NO
HARRISON, “Ben” Samuel	YES	LITTLE EAGLE, Avis	YES
LOOKING BACK, Wayne	YES	MCLAUGHLIN, Jesse	EX.
MAUAI, Brandon	YES	MCLAUGHLIN, Kory	NO
PRETTY BEAR, John	NO	TAKEN ALIVE, Ira [CHAIRING]	N.V.
THOMPSON, Caroline	EX.	TAKEN ALIVE, Nola	YES
WHITE MOUNTAIN, Jr., Joseph	YES	WALKER, Charles	EX.

VOTE: YES – 8 NO – 3 NOT VOTING – 1

MOTION CARRIED 5 – EXCUSED